

Message Text

LIMITED OFFICIAL USE

PAGE 01 KUWAIT 02770 020824Z

13

ACTION XMB-07

INFO OCT-01 NEA-05 ADP-00 SSO-00 EB-05 RSR-01 RSC-01 /020 W

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O 020818Z AUG 73

FM AMEMBASSY KUWAIT

TO SECSTATE WASHDC IMMEDIATE 7287

LIMITED OFFICIAL USE KUWAIT 2770

FOR EXIMBANK DIRECTOR ALEX MCCULLOUGH

E.O. 11652: N/A

TAGS: BPRO

SUBJ: INFORMATION ON DR. OSMAN KHALIL

REF: STATE 150041

1. DR OSMAN MAHMOUD KHALIL, SUDANESE, HAS SUBSTANTIAL INTEREST
VARIOUS FIRMS IN KUWAIT AND ABROAD IN TEXTILES, OILS, MATCHES
AND GLASSWARE.

2. LOCAL BANKERS SAY KHALIL SHREWD, HONEST, HIGHLY RELIABLE,
AND PROMPT IN SETTLEMENT. HE HAS MADE RAPID STRIDES LAST SIX
YEARS AND CONTINUES PROGRESS.

3. DR KHALIL RECOMMENDED AS GOOD TRADING CONTACT FOR INTERESTED
U.S. FIRMS.
STOLTZFUS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973KUWAIT02770
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730862/aaaabvm.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 STATE 150041
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 03 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03-Jan-2002 by willialc>; APPROVED <14-Jan-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON DR. OSMAN KHALIL
TAGS: BPRO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005